

NOTICE AND AGENDA
BIG PLAINS WATER AND SEWER SPECIAL SERVICE DISTRICT
Board of Directors
Regular Meeting

Public notice is given that the Board of Directors of the Big Plains Water and Sewer Special Service District, Washington County, Utah will hold a **regular meeting on the 18th day of June 2014** at the Smithsonian Fire Department Building, 1777 N. Meadowlark Dr., Apple Valley, Utah, commencing at 6:00 PM or shortly thereafter.

The agenda for the meeting is as follows:

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declarations of conflict of interests
5. Discussion and possible action on attending Rural Water Training Conference
6. Discussion and action on Parameters Resolution 2014-01
7. Acquisitions – Harold Merritt
8. Funding – Kevin Sair
9. Operations – Neil Duncan
10. Resource Management – Mayor Moser
 - a. Discussion and possible action on a lending contract with SBSU
11. Development – Jack Davis
12. Review of Policies and Procedures
13. Sewer
14. Consent Calendar - Income and Expenses
15. Consider approval of minutes:
 - a. June 4, 2014 Regular Meeting Minutes
16. Request for a closed session
17. Adjournment

CERTIFICATE OF POSTING I, as duly appointed Recorder for the Town of Apple Valley, hereby certify that copies of the notice of meeting and agenda were posted at the Smithsonian Fire Department, and Utah Public Meeting Notice website <http://pmn.utah.gov> the Town website www.applevalleyut.gov and faxed to The Spectrum on the 17th day of June, 2014.

Dated this 17th day of June, 2014
Nathan Bronemann, Recorder
Town of Apple Valley

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL SSD BOARD MEETINGS

In compliance with the American with Disabilities Act, individuals needing special accommodations
(Including auxiliary communicative aids and services) during this meeting
should notify Nathan Bronemann at 435-877-1190.